

**Company number: 04412769**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

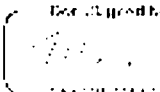
**of**

**FMC (Holdings) Limited (Company)**

The resolution below was duly passed by the shareholders of the Company by a written resolution passed on 25 August 2023.

**SPECIAL RESOLUTION**

**THAT** the articles of association in the form attached to this written resolution be approved and adopted as the articles of association of the Company to the exclusion of and in substitution for the Company's existing articles of association.

For Approved by  
  
.....  
Director

For and on behalf of  
**FMC (Holdings) Limited**